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CHINA EVERBRIGHT GREENTECH LIMITED

中國光大綠色環保有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1257)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Director(s)**”) of China Everbright Greentech Limited (the “**Company**”) hereby announces that, Ms. MAO Jing, a non-executive Director, has been appointed as a member of the nomination committee of the Company with effect from 13 June 2025.

By order of the Board
China Everbright Greentech Limited
ZHU Fugang
Executive Director and Chief Executive Officer

Hong Kong, 13 June 2025

As at the date of this announcement, the members of the Board comprise:

Mr. WANG Silian *(Chairman, Non-executive Director)*
Mr. ZHU Fugang *(Chief Executive Officer, Executive Director)*
Mr. WANG Dianer *(Vice President, Executive Director)*
Mr. HUANG Chaoxiong *(Executive Director)*
Mr. SONG Jian *(Non-executive Director)*
Ms. MAO Jing *(Non-executive Director)*
Mr. CHOW Siu Lui *(Independent Non-executive Director)*
Prof. YAN Houmin *(Independent Non-executive Director)*
Mr. LI Huaqiang *(Independent Non-executive Director)*